

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**PUBLIC HEARING**  
**9:00 A.M., Friday, May 4, 2007**  
**The City of Flagstaff**  
**Mayor and Council Chambers**  
**211 West Aspen Avenue**  
**Flagstaff, Arizona 86001-5399**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, May 4, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Joe Lane.

**OPENING REMARKS**

Opening remarks by Chairman Joe Lane.

**PRESENTATION OF 2008-2012 ARIZONA DEPARTMENT OF  
TRANSPORTATION (ADOT) TENTATIVE FIVE YEAR TRANSPORTATION  
FACILITIES CONSTRUCTION PROGRAM**

(Information and Discussion.)

**\*ITEM 1:** FY 2008-2012 Tentative Statewide Transportation Facilities Construction Program. (Don Mauller.)

**\*ITEM 2:** FY 2008-2012 Tentative PAG Regional Transportation Facilities Construction Program. (Don Mauller.)

**\*ITEM 3:** FY 2008 – 2012 Tentative MAG Regional Transportation Facilities Construction Program. (Bill Hayden.)

**\*ITEM 4:** FY 2008 – 2012 Tentative Airport Development Program. (Barclay Dick)

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**ADJOURN**